



## Finance & Personnel Committee Meeting

May 30, 2024 at 8:30 a.m. in the Baird Center Board Room and via  
<https://youtube.com/live/buvnQRuzT5k>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 3.7.2024 Joint Committee Meeting.docx		
III. Financial Report	Discussion	Steve Marsh
IV. Wisconsin Center District 2023 Audit Report	Discussion and Action	Wendi Unger with Baker Tilly
V. CEO Report	Discussion	Marty Brooks
VI. Board Meeting Agenda Review	Discussion	James Kanter
i. June 2024 Agenda.pdf		
VII. Future Committee Meeting Dates		Michale Maxwell
i. 2024 Committee and Board Meeting Calendar.pdf		
VIII. Future Committee Discussion Items		James Kanter
IX. Adjourn		James Kanter
i. Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Damon Murray, ADA Coordinator at PH: 414-908-6053/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203		